



## KNIGHTON HEATH GOLF CLUB

**Minutes of the Management Committee Meeting held on Wednesday 11 December 2019 at 17:30 in the Clubhouse.**

<b>Present</b>	M Collins (MC-Vice-Chairman), C Flay (CF-Captain), A Groom (AG), C Knight (CK), M Randall (MR), A Penny (AP), D Spencer (DS) & T Townsend (TT).  M Welch (MW-President) A Parsons (APA-Vice-Captain) R Bauser (RB-Manager)	<b>Action</b>
	<u>Other Codes used in minutes</u> – C Welch (CW), D Knight (DK), R Collis (RC), PH (P Handley), A Magee (CM), A Windsor (AW) & Captains Committee (Capco).	
	<b>APOLOGIES</b>	
	J Airth	
	<b>WELCOME</b>	
	As JA was unavailable MC took the Chair and welcomed all to the meeting.	
<b>1629</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	On a show of hands, the minutes of the meetings held on 17 October and 20 November 2019, were unanimously accepted as true records and the Chairman was authorised sign them.	
<b>1630</b>	<b>MATTERS ARISING</b>	
	Nothing to report	
<b>1631</b>	<b>CHAIRMAN</b>	
	Nothing to report.	
<b>1632</b>	<b>CLUB CAPTAIN</b>	
	<i>Minutes of the Captains Committee meeting held on 4 December 2019 were tabled for discussion.</i>  CF highlighted the following: <ul style="list-style-type: none"> <li>• Pro-am Charity Golf Day, meeting held. Awaiting a draft entry form from AW for approval and distribution.</li> <li>• 100 yards fairway markers to possibly be painted in a bright colour. Discuss with CM.</li> <li>• Congratulations to Andy Su.</li> <li>• Approved DCGU fixtures for 2020.</li> </ul>	<b>AG</b>

<b>1633</b>	<b>FINANCE</b>	
	The Management Account for November 2019 had not as yet been finalised and would be circulated as soon as possible.	
<b>1634</b>	<b>SUB-COMMITTEE REPORTS</b>	
<b>(a)</b>	<b>Course</b>	
	<p>The course report for December 2019 had been circulated for discussion.</p> <p>AG highlighted the following;</p> <ul style="list-style-type: none"> <li>• The course and more especially the greens were holding up very well considering the amount of rain recently. The Nutrizorb which was spread on the greens was working and had been a good investment.</li> <li>• The flags on the greens the winter conditions and were placed on the high point of the green.</li> <li>• Some re-seeding had been done; however, the roller had not been used to close the lines as the ground was too wet.</li> <li>• Tree on the right of 8<sup>th</sup> green &amp; right of 16<sup>th</sup> green still had to be removed, the pile of soil currently around 16<sup>th</sup> would be used to cover the stump.</li> <li>• The progress on upgrading the 2 bunkers was going well.</li> </ul> <p>TT said that a member reported a near miss, when teeing off on the 16<sup>th</sup>, of the greenkeepers working in the bunker. The greenkeepers were not wearing high viz jackets or hardhats.</p> <p>MW said that it was impossible to hit the greenkeepers as the temporary tee was positioned next to the bunker. The tee closed signage was also placed on the tee as well as signage directing to temporary tee. The members must have used the incorrect tee. AG to discuss with CM.</p>	<b>AG</b>
<b>(b)</b>	<b>Corporate &amp; Marketing</b>	
	<p>TT highlighted the following:</p> <ul style="list-style-type: none"> <li>• LV - ongoing discussion as to sponsorship.</li> <li>• A possible sponsor for the Pro-Am.</li> </ul>	
<b>(c)</b>	<b>Health &amp; Safety</b>	
	RB said that there had been no reported accidents since the last meeting.	
<b>(e)</b>	<b>Special Projects</b>	
	Nothing to report	
<b>1635</b>	<b>MANAGER</b>	
	<p>A <u>Membership Analysis</u> as at 11 December 2019 had been circulated and was tabled for discussion;</p> <p><i>Total Playing – 478</i>  <i>New Playing Members – 17</i>  <i>Full – 316 (410)</i>  <i>5 Day – 80 (100)</i>  <i>Flexible – 16 (30)</i></p> <p>2 x Full &amp; 1 x 26-30 had joined since the last meeting in Nov 2019.</p>	

